

AGENDA

REGULAR MEETING - TOWN OF BOSTON - JANUARY 21, 2004

**ITEM NO. I PRELIMINARY MATTERS**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge Allegiance to the Flag.
4. Other Preliminary Matters.

**ITEM NO. II REGULAR BUSINESS**

1. Correction and Adoption of the Minutes 1/7/04.
2. Consideration of all Fund Bills.

**ITEM NO. III CORRESPONDENCE**

1. Erie County Sheriff's Report.
2. Carol Brownscheidle - 6878 Omphalius Road.

**ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor.
2. National Fuel - 2004 Annual Blanket Highway Work Permit.
3. Request for Use of Town Facilities - St. John the Baptist Church.
4. Annual Reports: Town Clerk, Tax Collector, Justice.
5. Resolution 2004-03 In Support of the Removal of New York State Thruway Tolls.
6. Resolution 2004-04 NYSEG Settlement and Release Agreement.
7. Patricia Hacker - Request Reappointment to Planning Board.
8. Purchase of Cary Property.

**ITEM NO. V OLD BUSINESS**

1. Sprague Mobile Home Park - Report from Deputy Code Enforcement Officer Lisowski.
2. Planning Board Recommendation - 5699 Herman Hill Road.
3. Resolution 2004-05 Amend the Procurement Policy.

**ITEM NO. VI REPORTS AND PRESENTATIONS**

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Town Attorney
5. Councilmen
6. Planning Board
7. Zoning Board of Appeals
8. Conservation Advisory Council
9. Code Enforcement Officer
10. Dog Control Officers
11. Town Engineer
12. Recreation

**ITEM NO. VII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting